



## Beaches and Shores Advisory Committee

E. Jay Carlson Community Development Building, 18500 Murdock Circle,  
Murdock Administration Center, Room 119, Port Charlotte, FL 33948

<b><u>Board Members:</u></b>	<b><u>District:</u></b>
Don McCormick, Chair .....	District 2
Nichole Beyer .....	District 3
<b>Vacant</b> .....	District 1
Wendy Lang, Vice-Chair.....	District 5
Stas Matias.....	District 4
Jeff Anlauf.....	Member-at-Large
<b>Vacant</b> .....	Member-at-Large

### **AGENDA**

**December 1, 2022, at 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Determination of a Quorum
4. Approval of Minutes  
    Approve the Minutes from June 2, 2022
5. Changes to the Agenda
6. Citizen Input on Agenda Items
7. New Business
  - Presentation by Greg Janiec – Technology Wave Energy (wave attenuating devices – wads)
8. Old Business
  - Matt Logan/Zach Patchell, Public Works
    - Engineering Projects Update Report

*\*\*\*Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Beaches and Shores Advisory Committee\*\*\**

- Parks and Natural Resources
  - Parks and Natural Resources Update
  - Derelict Vessel Update Report
- 9. Correspondence and Communications
- 10. Public Comments
- 11. Comments by Administrative Staff or Consultants
- 12. Member Comments
- 13. Next Meeting
  - The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, January 5, 2023, at 9:00 a.m.** in the Murdock Administration Center, 18500 Murdock Circle Building, B, Room #B106 Port Charlotte unless otherwise announced.
- 14. Adjournment

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